

RESOLUTION NO.

WHEREAS, the City Council was requested to review and approve the use of certain portions of dedicated parkland known as Gillis Park for purposes of accessing, constructing, maintaining, repairing and replacing a storm drain line and related appurtenances in connection with a portion of the East Bouldin-Euclid/Wilson Storm Drain Improvements project (CIP ID 5789.035) (collectively, the “Proposed Use”); and

WHEREAS, notice of a public hearing to be held on August 25, 2011 was given for three consecutive weeks on July 31, August 7, and August 14, 2011 in a newspaper of general circulation; and

WHEREAS, such public hearing was held August 25, 2011 by the City Council to consider the use of parkland for the Proposed Use; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Having taken into account clearly enunciated local preferences, the City Council finds that there is no feasible and prudent alternative to the use of the parkland detailed in the attached Exhibit A for the Proposed Use and that all reasonable planning has been done to minimize harm to the parkland from the Proposed Use. The use of the parkland for the Proposed Use is approved.

The City Manager is authorized to take such measures as may be necessary, favorable or required to effectuate the purpose and intent of this Resolution.

ADOPTED: _____, 2011 **ATTEST:** _____
Shirley A. Gentry
City Clerk